

SPECIAL MEETING OF THE TODD COUNTY JUSTICE CENTER PROJECT DEVELOPMENT BOARD MEETING

Monday, September 10, 2007

CALLED TO ORDER BY ARTHUR GREEN AT 4:23 P.M.

Quorum established.

Members present: Sue Carol Browning, Mark Cowherd, Janice Cunningham, Ken Dillingham, Tyler Gill, Arthur Green, John Walton and Jimmy Turner. (Ronnie McCall not present)

Interviews with financial services began at 4:25 p.m.

Beginning first with KACo. Presentation by Bob Arnold, Bobby Lacier and Mike Foster.

Second interview began at 5:28 p.m. with Ross, Sinclair and Associates. Presentation by Vince Gabber and Carrie West.

Discussion began for selection of financial service at 5:58 p.m.

Motion to postpone decision of selection to next meeting and to find out what the interest rate would be on a certain day for both organizations and what bond cost would be.

Moved by Tyler Gill and seconded by Ken Dillingham and Sue Carol Browning. Motion passed.

Motion to adjourn; moved by Arthur Green and seconded by Janice Cunningham. Motion passed.

Next regular meeting to be held on Monday, September 24, 2007 at 4:00 p.m.

The PDB adjourned at 6:15 p.m.

Respectfully submitted by *Patricia Shemwell*